

# NOTICE OF MEETING

**Audit Subcommittee of the  
State Insurance Committees  
Conference Room G – North Conference Center  
3<sup>rd</sup> floor of WRS Tennessee Tower  
January 18, 2018 1:00 pm CT**

1. **[Action Item] Approve minutes of July 11, 2017**
2. **[Action Item] Approve 2018 Calendar of Events**
3. Financial Activity Report Review
4. Enterprise Risk Assessment Review
  - Internal Environment
  - Objectives
  - Risk Identification
  - Information and Communication
  - Monitoring
5. Updates:
  - Comprehensive Annual Financial Report - State Plan and Retiree Plans, Local Education Insurance Fund, and Local Government Insurance Fund Audit
  - Third Party Administrator Audits
  - Change in Pharmacy Consultant
6. New Business

Some members may participate by teleconference